

Minutes of
Lincoln North Star Performing Arts Boosters
Held 05/05/14

Present: Attendance sign-in sheet attached.

President John Rood called the meeting to order at 7:12pm.

Minutes from the 04/07/14 meeting were reviewed, as were the Treasurer's report and bank reconciliations for April 2014. The motion to approve minutes was made by Ginny S., 2nd by Wendy M.; motion to approve Treasurer's report and bank reconciliation was made by Wendy M, 2nd by John R.

Departmental Updates:

- E-14 went well, 43 of the performers had participated in previous years. Ticket sales were lower than last year, it was speculated that it is due to lack of the option to purchase tickets on line. The \$5 price and issuance of physical tickets seemed to work well.
- District results: Band and Orchestra each earned the rating of 2, Choir earned a ranking of 1.
- Assistant Band Director, Dave Sanderson, leaves LNS to pursue his PhD in Music Education. He is replaced by Kirk Brown, who did his student teaching with Joni Osborn and is also a percussionist. Mr. Sanderson will continue to write the marching drill for the band this season.

A post office box was opened for the corporation. This was necessary due to the delay and misplacement of correspondence sent through the school. Board members and instructors were presented with a USPS registration card to sign that would identify them as having permission to access the box. Currently, John R., president of the board, and Rob S. have keys to the box, with John agreeing to check the box regularly.

Lisa R. submitted a revised budget for review and made the motion to approve; 2nd by Ginny S.

Lisa R. reported that the processing of IRS Form 1023, for determining exempt status, has not yet been assigned for processing, per telephone conversation with IRS representative. The balance of the fee had been received and the form is in the queue to be assigned.

The proposed cash handling procedures for fundraising activities is still to be reviewed by the instructors. Further discussion slated for the June meeting.

The board is looking for logo design ideas for the corporation, submission not limited to students, contest will not be pursued.

The suggestion was made to inquire if there would be an individual interested in becoming the Booster photographer.

Wendy has reviewed the scholarship applications will pass them on to Ginny S. Board members were assigned to present the scholarships at the music concerts and theatre banquet.

Spring Game parking netted \$285 in donations.

Rachael Hahn-Nelson was nominated and appointed to the board. Wendy M. motioned to re-nominate current board and officers, and agreed to fill the Vice President vacancy. The motion was 2nd by Ginny S.

No update from Vann Price regarding PE credit for Marching Band.

Motion to adjourn was made by Wendy M. at 8:30pm, 2nd by Lisa R.